



MINUTES OF
SPECIAL COUNCIL MEETING, MARCH 8, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:00 p.m. and in open session at 7:20 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:02 p.m.), J. Chiochio, P. Chiochio, B. Fokkens, M.A. Grimaldi,
J. Larouche (6:02 p.m.), R. Letourneau, D. McLeod, M. Petrachenko and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

Acting City Clerk, T. Stephens

General Manager, Corporate Services/Treasurer, S. Zorbas

General Manager, Human Resources and Legislative Services, R. Mantesso

(Leanne Standyk and Rob Burns, Solicitors, were present during Committee-of-the-whole discussions on litigation or potential a litigation, including matters before administrative tribunals, affecting the municipality or local board; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

16-25 Moved by Petrachenko and J. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:00 p.m. to consider:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

16-25 Moved by Larouche and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:17 p.m. without report.

CARRIED

BY-LAWS

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-law, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

16-1

BYL 2016 - 36

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 8th day of March, 2016.

CARRIED

Council adjourned at 7:21 p.m.

These Minutes approved and adopted by Motion of Council this 5th day of April, 2016.

MAYOR

ACTING CITY CLERK